RESOLUTION NO. 2006-25

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDER FOR THE PURCHASE AND INSTALLATION OF SLIDE GATES AND ASSOCIATED WORK IN THE HEAD GATE STRUCTURE AT THE WHITE SLOUGH WATER POLLUTION CONTROL FACILITY. AND FURTHER APPROPRIATING FUNDS

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, the existing domestic influent gate has been in service since **1966**, and the existing industrial waste gate has been in service since **1989**. The influent water has deteriorated the existing gates and surrounding concrete wall surfaces; and

WHEREAS, the gates are in need of replacement because they control all flow into the wastewater plant; and

WHEREAS, staff recommends a Contract Change Order with Western Water Constructors, Inc., of Santa Rosa, for the purchase and installation of two new slide gates and associated concrete wall cleaning and repair in the head gate structure at the White Slough Water Pollution Control Facility; and

WHEREAS, this change order replaces the existing gates and removes the deteriorated concrete wall surface to allow the application of an elastomeric polyurethane sealant to protect the concrete wall surfaces within the headworks. Proper functioning ${\bf d}$ these gates is necessary for the operation of the facility and most importantly for the Phase 3 improvements, which are currently in design; and

WHEREAS, the Phase 3 work will include replacement of downstream components in the head works. Influent flows will need to be controlled to allow the Phase 3 work to take place. Replacing the gates now will allow proper control of the influent water during Phase 3; and

WHEREAS, staff recommends using Western Water Constructors, Inc. to perform the work included in this change order because it is under contract for the Phase 2 improvements, as well as the back-up power generator installation, which is scheduled to take place in March. The slide gate work will coincide with the generator installation. The change order cost is \$260,670; and

WHEREAS, staff further recommends appropriating \$275,000, which includes contingency funds in case unknown **conditions** are discovered during the actual installation. The change order costs have been reviewed by City staff and our design engineers, West Yost & Associates.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute a contract change order with Western Water Constructors, Inc., of Santa Rosa, for the purchase and installation of two new slide gates and associated concrete wall cleaning and repair in the head gate structure at the White Slough Water Pollution Control Facility; and

BE IT FURTHER RESOLVED that the Lodi City Council does hereby appropriate funds in the amount of \$275,000, which includes contingency funds, for the Change Order for the White Slough Water Pollution Control Facility from the 2004 Certificate of Participation.

Dated: February 15, 2006

I hereby certify that Resolution No. 2006-25 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 15, 2006, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce,

and Mayor Hitchcock

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk